



Board Work Session  
May 17, 2018 – 8:00 a.m.  
Boardroom at the Country Club  
Agenda

- I. Call to Order
  - II. Update on Scotsdale Golf Course
  - III. Capital Project – Scotsdale pump station repairs/improvement
  - IV. Proposal to lower Lake Windsor this winter
  - V. Update on the Beach at Lake Avalon
  - VI. Update on the construction progress at Branchwood
  - VII. Announcements:
    - a. Board of Directors Regular Meeting - Will be held on Thursday, May 24<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.
    - b. Board GM Meeting – Will be held on Tuesday, June 12<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **Note change in date of meeting.**
    - c. Board of Directors Work Session – Will be held on Tuesday, June 19<sup>th</sup> at 8:00 a.m. in the Boardroom at the Country Club. **Note change in date of meeting.**
    - d. Board of Directors Regular Meeting – Will be held on Thursday, June 28<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.
- V. Adjournment